



Request for City Council Committee Action From the Department of Public Works

Date: February 18, 2003
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Barb Johnson, Chair Ways & Means Committee
Subject: Hennepin County Agreements No. PW 54-20-02 and PW 53-20-02

Recommendation:

1. Decrease the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100/943/9440 B1682020) by \$30,000 and decrease revenue source 3215 (4100-943-9440) by \$30,000 of Municipal State Aid funds.
2. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 B1682020) by \$43,000 and increase the revenue source 3220 (4100-943-9440 B1682020) by \$43,000 to be reimbursed by County State Aid Funds.
3. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 B1687) by \$38,000 and increasing the revenue source 3215 (4100-943-9440 B1687) by \$38,000, to be reimbursed by Municipal State Aid Funds.
4. Authorize the proper City Officials to execute Agreement No. PW 54-20-02
5. Authorize the proper City Officials to execute Agreement No. PW 53-20-02

Previous Directives:

- Resolution 2001R-507, 2002 Public Works Transportation Capital Improvement Fund T-65 (Traffic Signal, Signing & Lighting Improvements) and T-62 (Computerized Traffic Signal Control Expansion)

Prepared by: Steve Mosing, P.E. Transportation Engineer 673-5746
Approved: Brian Lokkesmoe, P.E., City Engineer, Interim Director of Public Works

Presenters: Gregory A. Finstad, P.E., Director, Transportation and Parking Services
Gregory A. Finstad, P.E.

Financial Impact (Check those that apply)

☐ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

☒ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached

The Transportation and Parking Services Division is requesting that the proper City Officials be directed to execute Agreement No. PW 54-20-02 with Hennepin County in the amount of \$59,132.93 for installation of overhead traffic signal indications at the intersections of Park Avenue S (CSAH 33) and E. 38th Street (MSA 253), Park Avenue S (CSAH 33) and E. 42nd Street (MSA 260), and Park Avenue S (CSAH 33/MSA 371) and E. 46th Street (CSAH 46).

The estimated cost of the traffic signal modifications is \$101,004.52. Hennepin County's share of the cost (50% of 38th St & 42nd St and 75% of 46th St) is \$59,132.93. Municipal State Aid and PI Tax funds are required to fund the remaining portion of the costs. PI Tax funds were identified for this project in the 2002 Capital Improvement Appropriation for Traffic Signal, Signing, and Lighting Improvements (4100/943/9440 B1687020). A change in County participation on a project identified in the 2002 Appropriation for Computerized Control Expansion (4100/943/9440 B1685020) from 50% to 100% County funding permits redirection of the appropriated \$30,000 of MSA funds to this project.

The Transportation and Parking Services Division is also requesting that the proper City Officials be directed to execute Agreement No. PW 53-20-02 with Hennepin County in the amount of \$72,207.74 for installation of a traffic signal interconnect system along Portland Avenue (CSAH 35) between E. 47th Street and Minnehaha Parkway. This is an extension of the existing computerized control system from 47th Street to the Minnehaha Parkway traffic signal.

The estimated cost of the computerized control system extension is \$72,207.74. Hennepin County's share of the cost is \$72,207.74. MSA, CSA, and PI Tax funds were identified for this project in the 2002 Capital Improvement Appropriation for Computerized Traffic Signal Control Expansion (4100/943/9440 B1685020). A change in County participation on this project from 50% to 100% County funding requires a redesignation of the appropriation of \$30,000 of MSA funds for this project to CSA funds.

This project will be completed in 2004 by city forces.